

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034374

FILED
Apr 27, 2011
Secretary of State

Entity Name: SPORTS! SPORTS! SPORTS! INCORPORATED

Current Principal Place of Business:

6830 NORTH FEDERAL HIWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6830 NORTH FEDERAL HIWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0409587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, JOEL
6830 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PLATT, JAMES
Address: 6830 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL

Title: PD
Name: PLATT, JOEL M
Address: 6830 NORTH FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

Title: ST
Name: PLATT, WENDY
Address: 6830 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES PLATT

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date